

## NSE CLEARING LIMITED

DETAILS OF COMPOSITION OF COMMITTEES UNDER THE COMPANIES ACT,  
2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Composition</b>
1	Audit Committee [AC ]	Mr. Harun R Khan, ID(Chairman) Mr. Salim Gangadharan, ID Mr. C VR Rajendran, ID Mrs. Bhagyam Ramani, ID
2	Nomination and Remuneration Committee [NRC]	Mr. N. K. Maini , PID, (Chairman) Mr. Harun R Khan, PID Mr. C VR Rajendran, PID
3	Corporate Social Responsibility [CSR] Committee	Mr. Harun R Khan, ID, Chairman Mr. N. K. Maini, ID Mrs. Bhagyam Ramani, ID
4	Risk Management Committee [RMC]	Mr. Salim Gangadharan, PID(Chairman) Mr. C VR Rajendran, PID Mrs. Bhagyam Ramani, PID Mr. Kapil Seth, IE
5	Stakeholders Relations Committee [SRC]	Mr. Harun R Khan, Chairman Mr. N. K. Maini, ID Mrs. Bhagyam Ramani, ID